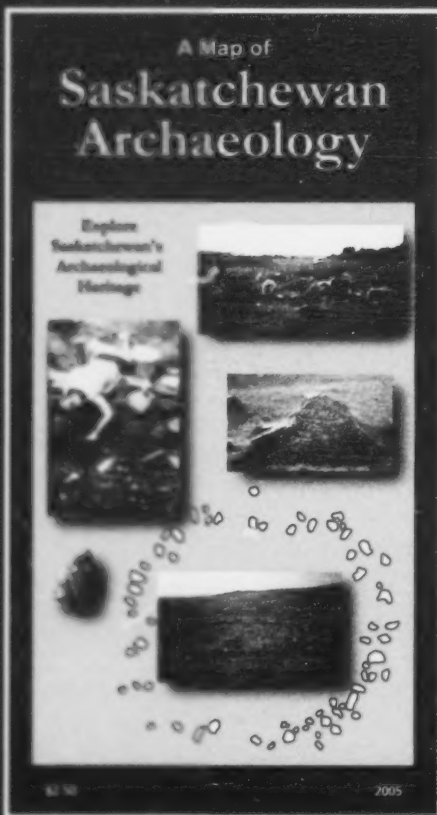


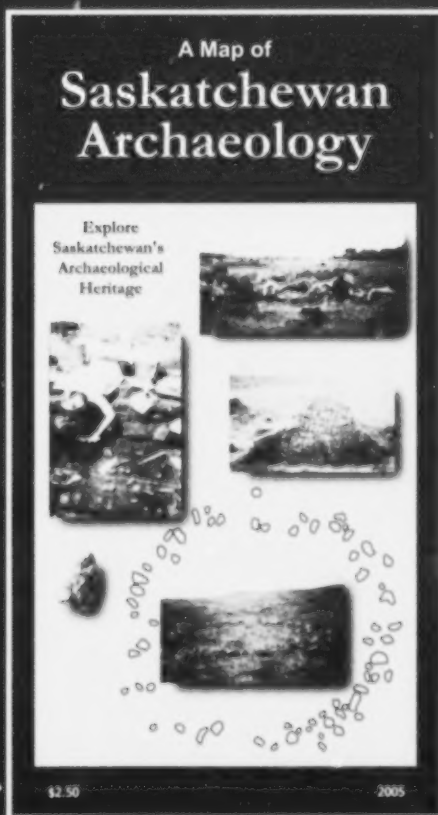
Saskatchewan *Heritage* FOUNDATION



ANNUAL REPORT

2004 — 2005

Saskatchewan *Heritage* FOUNDATION



ANNUAL REPORT

2004 — 2005



2004 – 2005

ANNUAL REPORT

FRONT COVER ILLUSTRATIONS:

Left: Saskatchewan Archaeological Professional Society – 2005 Centennial Map
Top Right: Saskatchewan Youth Heritage Fair 2004 Recipients
Bottom Right: Fleming Elevator

Photo Credits:

Front Cover: Left – Kim Weinbender, Heritage Resources Unit, Culture, Youth and Recreation
Top right – Saskatchewan Youth Heritage Fairs
Bottom right – Bernie Flaman, Heritage Resources Unit, Culture, Youth and Recreation

Page 4 top – Garth Pugh, Saskatchewan Heritage Foundation, Regina
Bottom – ibid

Page 8 Royal Saskatchewan Museum, Regina

Page 10 Top – illustration provided by: Michael & Anna Clancy, Saskatoon
Bottom left – Marie Karner-Ashong, Saskatoon
Bottom right – Patrick Burns, Vancouver

Page 13 Top left – Bruce Dawson, Historic Places Initiative, Culture, Youth and Recreation
Top right – Heritage Resources Unit, Culture, Youth and Recreation
Bottom left – Jennifer Bisson, Historic Places Initiative, Culture, Youth and Recreation
Bottom right – Bernie Flaman, Heritage Resources Unit, Culture, Youth and Recreation

Page 14 Top left – Poplar Grove United Church Congregation
Top right – Bruce Dawson, Historic Places Initiative, Culture, Youth and Recreation
Middle left – Frank Korvemaker, Saskatchewan Heritage Foundation
Middle right – Lisa Dale-Burnett, Historic Places Initiative, Culture, Youth and Recreation
Bottom left – James Winkel, Historic Places Initiative, Culture, Youth and Recreation
Bottom right – ibid

Page 15 Left – illustration provided by: Knowhere Productions Inc.
Middle – illustration provided by: Melfort & District Museum
Right – illustration provided by: Museums Association of Saskatchewan

Page 16 Illustration provided by: The Mendel Art Gallery, Saskatoon

Page 17 Illustration provided by: Saskatchewan Architectural Heritage Society

Page 18 Top – Hilda Maier, Claybank Brick Plant Historical Society
Bottom – ibid

For further information contact:

Saskatchewan Heritage Foundation

9th Floor – 1919 Saskatchewan Drive
Regina, Saskatchewan
S4P 3V7

Fax: (306) 787-0069

Foundation Manager

Garth Pugh

Telephone: (306) 787-4188
E-Mail: gpugh@cyv.gov.sk.ca

Grants & Finance
Administrator

Suzanne Pambrun

Telephone: (306) 787-2105
E-mail: spambrun@cyv.gov.sk.ca

Table of Contents

105-06552/

Board of Directors' Tours	4
Letters of Transmittal	5
Board of Directors and Administrative Staff	6
Introduction	7
Mandate	7
Board of Directors	7
Funding	7
Summary of Achievements	7
Donations / Acquisitions	8
Grant Programs / Project Funding	
Heritage Research and Resource Studies	9
Heritage Conservation Projects	11
Heritage Promotion and Education Projects	15
Special Heritage Projects	16
Heritage Publications	17
Claybank Brick Plant National Historic Site of Canada	18
Financial Statements	19
Responsibility for Financial Statements	20
Auditor's Report	20
Supplementary Financial Information (unaudited)	27

Board of Directors' Tours



October 2004 Board Meeting
Community Hall, Waskesiu



October 2004 Board Meeting
Lakewood Service & Towing, Waskesiu

Letters of Transmittal

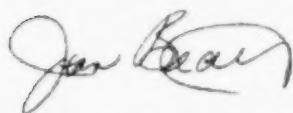
To Her Honour
The Honourable Dr. Lynda M. Haverstock
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7



Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2005.

Respectfully submitted,



Joan Beatty
Minister in Charge

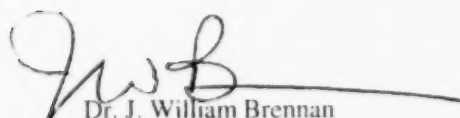
To The Honourable Joan Beatty
Minister of Culture, Youth and Recreation
Room 345
Legislative Building
Regina, Saskatchewan
S4S 0B3



Dear Madam:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2005.

Respectfully submitted,



Dr. J. William Brennan
Chairman, Board of Directors

Saskatchewan Heritage Foundation Board of Directors and Administrative Staff

Board of Directors:



Dr. Bill Brennan
Chairman



Dr. Sherry Farrell Racette



Ingrid Cazakoff



Elinor Hjertaas



Glenda James



Harry Jedlic, SAA, F.R.A.I.C.



Dr. Margaret Kennedy

Administrative Staff:



Garth Pugh
Manager



Suzanne Pambrun
Grants and Finance



Erin Ermel
Admin Assistant (Temp)

Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day – February 18, 1991. To March 31, 2005, the day-to-day operations of the Foundation were administered by the Culture and Heritage Branch of Saskatchewan Culture, Youth and Recreation.

Mandate

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through five different grant programs, to community-based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax receipts to donors, and to accept donations of cash monies, property and other bequests.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council and drawn from communities across the province. For the year under review, the Foundation Board complement remained at the minimum number of seven. Dr. J. W. Brennan of Regina continues to serve as Chairman of the Board of Directors.

Funding

Unlike previous years when funding for Foundation activities was received from the Province's general revenue fund, grant monies allocated by Funding for grants awarded by the Foundation in 2004-05 (\$325,000) was received from Saskatchewan Lotteries, through SaskCulture. Also, some grant funds committed in previous years, but not claimed, were reallocated.

An initial allocation of \$50,000 (US) was received in 2002 by the Saskatchewan Heritage Foundation from the J.M. Kaplan Fund, a family foundation based in New York state. A second award of \$40,000 (US) was provided by the Kaplan Fund in fiscal 2003-04 to the Heritage Foundation which supported 24 projects. Over a three-year period, these funds have allowed the Heritage Foundation to expand its historic building restoration program, particularly with respect to designated older churches. Other sites, including railway stations, farm buildings, a former flour mill, a former land titles building, a water tower, a court house and a rural fire hall also benefited from this partnership.

Summary of Achievements

As in previous years, a significant portion of the grant funds allocated in 2004-05 were directed to the retention and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act* as either Provincial or Municipal Heritage Property.

Some of the sites funded this year include: the Hayward School complex, RM of Lipton; the Addison Sod House, northeast of Kindersley; the Beth Israel Synagogue, northeast of Melfort; the Humboldt Water Tower; the Esterhazy Flour Mill; the Ukrainian Catholic Church of Sts. Peter and Paul, east of Smuts; the Allen Sapp Gallery (former Public Library Building) North Battleford; the Harris CNR Water Tower; former Bank of Commerce Building (Town Office) Turtleford; former Hudson's Bay Co. Store, Ft. Qu'Appelle; Waskesiu Service Station, Prince Albert National Park; Cornerstone Place (former Waldman's Department Store) Melville; former Bishop's Residence, Gravelbourg; Lumsden Plaza (former Balfour General Store) Lumsden; former Federal grain elevator, Horizon; former Presbyterian Church, Balgonie; and the First Baptist Church, Regina, among others.

The Foundation's grant funds also supported a number of non-structural projects. Varying levels of support were approved for: the Riversdale community centennial research project, Saskatoon; documentation of stained glass work installed in some 35 Saskatchewan churches by noted French artist, Andre Rault; the Frenchman River Biodiversity project, which involves a number of national and provincial government, university and non-profit agencies; a research paper on the songs and paintings of Chief Sitting Bull; a publication providing information on all regional, provincial and national parks in Saskatchewan; investigation/conservation of a Doukhobour Dugout House near Blaine Lake; two travel guide/brochures, one featuring significant Ukrainian heritage sites and landmarks in Saskatchewan, and the other listing heritage structures in Melfort; and support to the Mendel Art Gallery in Saskatoon to create a 40th anniversary exhibition featuring modernist architecture in Saskatchewan.

Various sorts of archaeological activity in the province was supported this year, including a number of Masters thesis projects: privy excavations at the Claybank Brick Plant National Historic Site (Meaghan Porter), investigation of the multi-component Dog Child site at Wanuskewin Heritage Park, Saskatoon (Talina Cyr), development and implementation of two public archaeology pilot projects in Saskatoon (Marie Karner-Ashong) the Blaine Lake Doukhobour Dugout House public archaeology project (Meagan Brooks), a study of tipi ring campsites in southern Saskatchewan and southern Alberta (Cheryl Forner), and a study of pre-contact "Narrows Ware" pottery, and the people who created it, from the Peter Pond Lake region (Patrick Young).

In anticipation of the province's 100th anniversary in 2005, a number of centennial-themed heritage projects were supported by the Heritage Foundation, including: an archaeological site reporting and recording initiative by the Saskatchewan Archaeological Society; the Museums Association of Saskatchewan's "Women of Influence" project; the Saskatchewan Association of Professional Archaeologists' Heritage Highway Map of Saskatchewan; the Saskatchewan Architectural Heritage Society's publication "Building Our Future;" the City of Saskatoon's "Doors Open" project, to occur in May, 2005; an allocation to the Saskatchewan Youth Heritage Fairs, to assist that group in hosting the national Youth Heritage Fair in Saskatoon, in July, 2005; funding to the City of Regina to enhance the heritage component of the Dept. of Canadian Heritage's Regina - Cultural Capital of Canada 2004-05 program; a centennial historical conference, jointly organized by the history departments of the University of Regina and the University of Saskatoon, in Regina, in September, 2005; printing of a Saskatchewan Museums Guide for 2005; funding to the Saskatchewan Association of Architects to host the Prairie Design Awards in Regina, in May, 2005; and a scholarly history of labour and the labour movement in Saskatchewan, a centennial project involving the Saskatchewan Federation of Labour.

Donations / Acquisitions

Since its inception in 1991, a number of artifacts have been acquired by the Heritage Foundation through donation, purchase and the issuance of tax receipts. This year, a tax receipt was issued to Ms. Josephine Prentice in return for her donation of a work by her husband, noted wood carver William Hazzard. The item, featuring a Goshawk with Ruffed Grouse, has been placed with the Royal Saskatchewan Museum for public display.



A William Hazzard carving of a Goshawk with Ruffed Grouse

Grant Programs / Project Funding

Heritage Research and Resource Studies

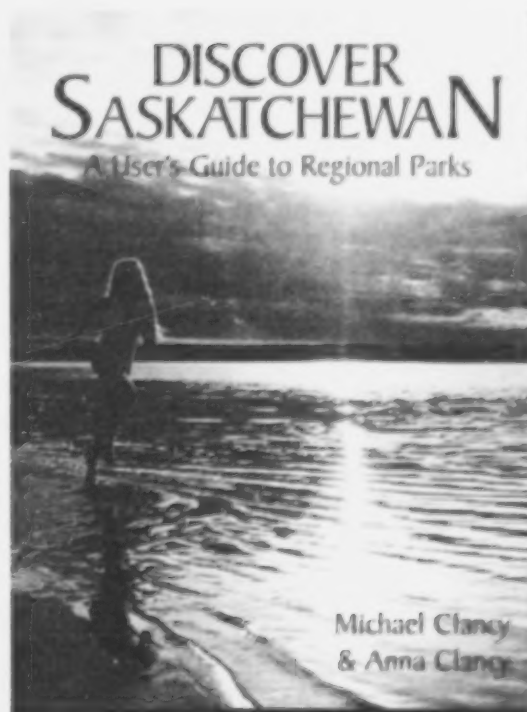
The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, paleontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Those projects marked with a double asterisk were supported solely with funds from the Saskatchewan Centennial 2005 Office.

Eighteen projects were approved this year.

Recipient	Project	Grant
Saskatchewan Archaeological Society	Archaeological Site Reporting and Recording Initiative	\$ 3,000.00
Ms. Meaghan Porter University of Saskatchewan	Claybank Privy Excavations	\$ 2,000.00
Ms. Talina Cyr University of Saskatchewan	The Dog Child Site: A Multi-Component Habitation Site, Wanuskewin Heritage Park	\$ 2,000.00
Dr. Margaret Kennedy University of Saskatchewan	Clark's Crossing Field School 2004	\$ 1,750.00
Ms. Marie Karner-Ashong University of Saskatchewan	Development and Implementation of Two Public Archaeology Pilot Projects in Saskatoon	\$ 1,000.00
Ms. Meagan Brooks University of Saskatchewan	Doukhobour Dugout House Public Archaeology Project	\$ 2,000.00
Riversdale Business Improvement District (RBID) - Saskatoon	Riversdale Village Centennial Research Project	\$ 5,000.00
Mr. Gord Hutchings Victoria, B.C.	Insects of the Athabasca Sand Dunes Provincial Wilderness Park Research Project	\$ 2,000.00
Mr. Patrick Burns Vancouver, B.C.	Documentation of Stained Glass in Saskatchewan Churches	\$ 2,500.00
Buffalo River Dene Nation	Peter Pond Lake Heritage Resources Survey	\$ 4,000.00
Royal Saskatchewan Museum Associates Inc.	Frenchman River Biodiversity Project	\$ 20,000.00
Dr. Michael Pomedli University of Saskatchewan	Vision and Worlds of Sitting Bull Through His Songs and Paintings	\$ 4,000.00
Association Culturelle de Bellevue Inc. (ACB)	Interpretive Centre Display and Film Project - St. Isidore de Bellevue	\$ 2,500.00
Michael & Anna Clancy Saskatoon	"Discover Saskatchewan: A Users Guide to Parks"	\$ 3,000.00**
Sharron Labatt Ft. Qu'Appelle	Saskatchewan's Historic Land Trails 1840 - 1905	\$ 500.00**

Ms. Cheryl Forner University of Saskatchewan	Engendering Tipi Ring Campsites on the Northern Plains	\$ 2,000.00
Mr. Patrick Young University of Saskatchewan	A Study of Narrows Ware Pottery from Northern Saskatchewan	\$ 2,000.00
Saskatchewan Archives	Provincial Timeline/Chronology	\$ 4,500.00
Total Awards		\$ 63,750.00



Book cover for the first publication in the series "Discover Saskatchewan"



Stone features created as part of a public archaeology project at St. Joseph's High School, Saskatoon.



Stained glass in Holy Rosary Cathedral in Regina.

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

The J.M. Kaplan Fund, a philanthropic agency based in New York, provided a grant of \$50,000 (US) in 2002 and \$40,000 (US) in 2004, for restoration of rural churches and other historic sites within Saskatchewan's portion of the Great Plains. As a result of this generous support, additional funding was provided to a number of projects over the past three years which might otherwise have been rejected, or funded at a significantly lower level. Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each project.

Those projects marked with a double asterisk were supported solely with funds from the Saskatchewan Centennial 2005 Office.

Forty projects were approved this year.

Recipient	Project	Grant
Mr. William Bigalky	Hayward School #845 Complex Lipton RM (SHF \$2,500; Kaplan \$2,500)	\$ 5,000.00*
Ms. Edith Gardiner	Addison Sod House – Kindersley area (SHF \$700.00; Kaplan \$700.00)	\$ 1,400.00*
Saskatchewan Wildlife Federation	Beth Israel (Edenbridge) Synagogue Willow Creek RM (SHF \$3,000; Kaplan \$3,000)	\$ 6,000.00*
St. Michael's Ukrainian Catholic Church Committee	St. Michael's Ukrainian Catholic Church Ponass Lake RM (SHF \$700.00; Kaplan \$700.00)	\$ 1,400.00*
City of Humboldt	Humboldt Water Tower (SHF \$5,000; Kaplan \$5,000)	\$10,000.00*
Friends of the Esterhazy Flour Mill	Esterhazy Flour Mill	\$ 4,000.00
Ukrainian Catholic Parish of Saints Peter & Paul	Ukrainian Catholic Church of Sts. Peter & Paul Grant RM (SHF \$7,500.00; Kaplan \$7,500.00)	\$15,000.00*
City of North Battleford	Public Library (Allen Sapp Gallery)	\$15,000.00
Harris Heritage and Museum Society	CNR Water Tower (SHF \$1,500.00; Kaplan \$1,500.00)	\$ 3,000.00*
Town of Turtleford	Bank of Commerce (Town Office)	\$ 5,000.00
The Trustees of the Bethel Norwegian Lutheran Church	Bethel Norwegian Lutheran Church Ponass Lake RM (SHF \$1,000.00; Kaplan \$1,000.00)	\$ 2,000.00*
Chaplin Holdings Ltd.	Hudson's Bay Company Store Fort Qu'Appelle	\$ 1,500.00

Recipient	Project	Grant
Theodore Heritage Society	CPR Station (Museum)	\$ 2,500.00
Messiah Lutheran Church	Peace Lutheran Church (Lakenheath) Stonchenge RM (SHF \$2,000; Kaplan \$2,000)	\$ 4,000.00*
Duck Lake Historical Museum Society Inc.	North West Mounted Police Jail	\$ 4,000.00
St. Laszlo Heritage Church	St. Laszlo Roman Catholic Church Bayne RM (SHF \$125.00; Kaplan \$125.00)	\$ 250.00*
The Trustees of St. Michael's Greek Orthodox Church	Ukrainian Orthodox Church of St. Michael (Lepine) Hoodoo RM (SHF \$800.00; Kaplan \$800.00)	\$ 1,600.00*
Charlie & Glenda Favreau	Lakewood Service and Towing Waskesiu	\$ 4,000.00**
Town of Battleford	Old Government House Site	\$ 5,000.00**
Ms. Donna Gadica	Waldman's Dept. Store (Cornerstone Place) Melville	\$ 7,500.00
St. Peter's Anglican Church Restoration Committee	St. Peter's Anglican Church – Qu'Appelle (SHF \$2,000.00; Kaplan \$2,000.00)	\$ 4,000.00*
Town of Star City	Library (Former Bank of Commerce)	\$ 4,000.00
101055679 Sask. Ltd. Mr. Bruce Hedge	Former Bishop's Residence - Gravelbourg	\$ 4,000.00
Mr. Vincent McKay	Balfour General Store (Lumsden Plaza)	\$ 8,000.00
Horizon Heritage Committee	Federal Grain Elevator - Horizon	\$15,000.00**
Ms. Judy Bood	McNaughton Store - Moosomin	\$ 3,000.00**
Ms. Edith Gardiner	Addison Sod House – near Kindersley	\$ 1,000.00**
Michele Baer & Ken Verot	Moffet Residence - Weyburn	\$ 5,000.00**
Balgonie Heritage Committee	Presbyterian Church – Balgonie (SHF \$2,000.00; Kaplan \$4,160.00)	\$ 6,160.00*
Town of Blaine Lake	Library/Museum Restoration	\$ 2,000.00**
Poplar Grove Congregation	Poplar Grove United Church Kingsley RM (SHF \$2,500.00; Kaplan \$2,500.00)	\$ 5,000.00*
Village of Hazenmore	St. James Anglican Church – Hazenmore (SHF \$850.00; Kaplan \$847.00)	\$ 1,697.00*
Town of Battleford	Library (Former Bank of Montreal Building)	\$ 3,000.00
St. Anthony's Church Historical Committee	St. Anthony's (Grosswerder) Roman Catholic Church – Eye Hill RM (SHF \$5,000.00; Kaplan \$5,000.00)	\$10,000.00*
Emmanuel Lutheran Heritage Church Committee	Emmanuel Lutheran Church – Lumsden RM (SHF \$2,500.00; Kaplan \$2,500.00)	\$ 5,000.00*

Recipient	Project	Grant
The Dysart & District Historical Society	Dysart Museum (SHF \$1,500.00; Kaplan \$1,500.00)	\$ 3,000.00*
Bethune & District Heritage Museum	Bethune & District Heritage Museum (SHF \$1,500.00; Kaplan \$1,500.00)	\$ 3,000.00*
First Baptist Church of Regina, Inc.	First Baptist Church – Regina	\$ 5,000.00
Jeremy & Kelsey Pletz	Tomecko House Restoration Project Lipton RM (SHF \$2,500.00; Kaplan \$2,500.00)	\$ 5,000.00*
Horizon Heritage Committee	Horizon Church Community Centre (SHF \$2,500.00; Kaplan \$2,500.00)	\$ 5,000.00*
Total Awards		\$ 196,007.00



Hudson Bay Company Store – Fort Qu'Appelle



CPR Station (Museum) - Theodore



North West Mounted Police Jail House - Duck Lake



Bishop's Residence - Gravelbourg

Selected Foundation / Kaplan Fund Restoration Projects



Poplar Grove United Church – Kingsley RM #124



St. Peter's Anglican Church – Qu'Appelle



St. Anthony's Roman Catholic Church – Eyehill RM #382



St. James Anglican Church – Village of Hazenmore



Edinbridge Synagogue – Willow Creek



Peace Lutheran Church – Stonchenge RM #73

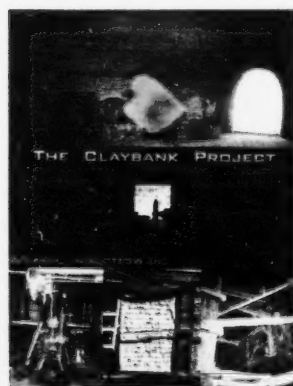
Heritage Promotion and Education Projects

Provides financial assistance for undertaking studies to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

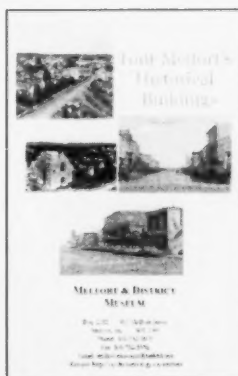
Those projects marked with a double asterisk were funded solely with funds from the Saskatchewan Centennial 2005 Office.

Twelve projects were approved this year.

Recipient	Project	Grant
Melfort & District Museum	Melfort's Historical Buildings Driving Tour	\$ 2,000.00
Knowhere Productions Inc.	"The Claybank Project" Website	\$ 2,000.00
Museums Association of Saskatchewan	Saskatchewan Women of Influence Centennial Project	\$ 1,500.00
Saskatchewan Association of Professional Archaeologists (SAPA)	Heritage Highway Map of Saskatchewan	\$ 4,000.00
Saskatoon Heritage Society/ City of Saskatoon	"Doors Open" – City of Saskatoon	\$ 3,000.00**
City of Regina	Heritage Awareness Project	\$14,500.00**
University of Regina/ University of Saskatchewan	Saskatchewan Centennial Historical Conference - 2005 - Regina	\$ 5,000.00**
Museums Association of Saskatchewan	Saskatchewan Museums Guide - 2005	\$ 5,000.00**
Museums Association of Saskatchewan	Hosting of Canadian Museums Association Conference – 2005 - Saskatoon	\$ 2,000.00**
Saskatchewan Association of Architects (SAA)	2005 Prairie Design Awards Program, Regina	\$ 2,000.00**
Saskatchewan Ukrainian Historical Society (SUHS)	Travel Guide Brochure: Saskatchewan's Ukrainian Historic & Heritage Landmarks	\$ 2,000.00
Saskatchewan Youth Heritage Fairs Association	Saskatchewan Youth Heritage Fair	\$ 2,500.00
Total Awards		\$ 45,500.00



The Claybank Project Website



Melfort's Historical Buildings Brochure



Saskatchewan Museums Guide

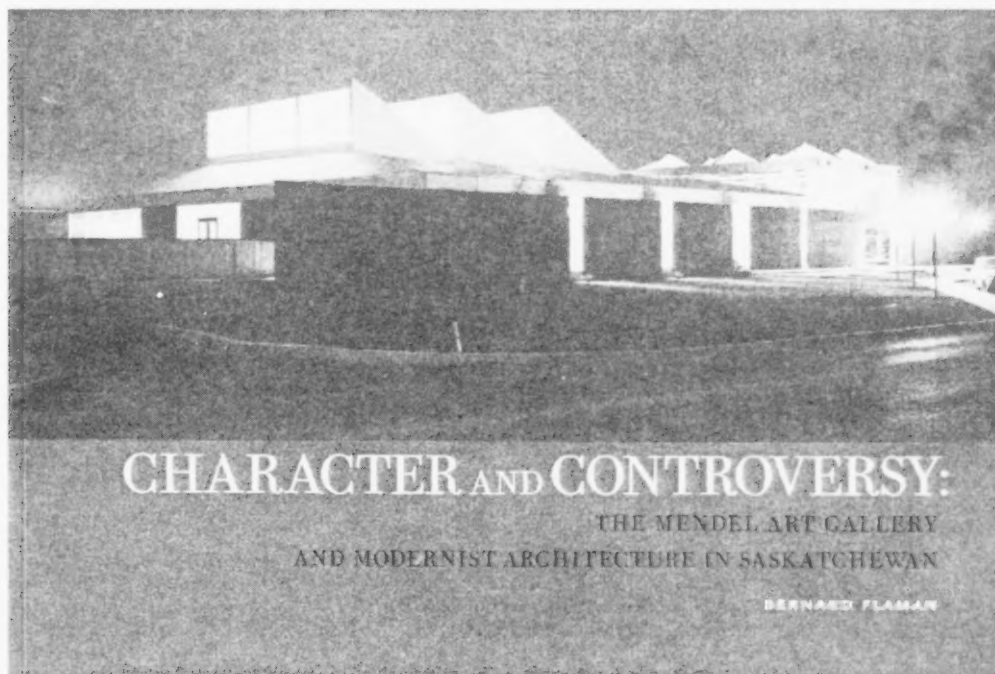
Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation is interested in supporting and partnering in projects that develop or experiment with new approaches, ideas or techniques. This program will enable the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

Those projects marked with a double asterisk were funded solely with funds from the Saskatchewan Centennial 2005 Office.

Three projects were approved this year.

Recipient	Project	Grant
Mendel Art Gallery Saskatoon	"Character and Controversy: The Mendel Art Gallery and Modernist Architecture In Saskatchewan"	\$ 3,000.00
Brenda Cheveldayoff	Doukhobour Dugout House – RM of Blaine Lake	\$10,000.00**
Royal Saskatchewan Museum Associates	George Ceepeckous Memorabilia - Prairie Chicken Dance Outfit and Trophies	\$ 750.00
Total Awards		\$ 13,750.00



Cover of Mendel Art Gallery Exhibition Publication

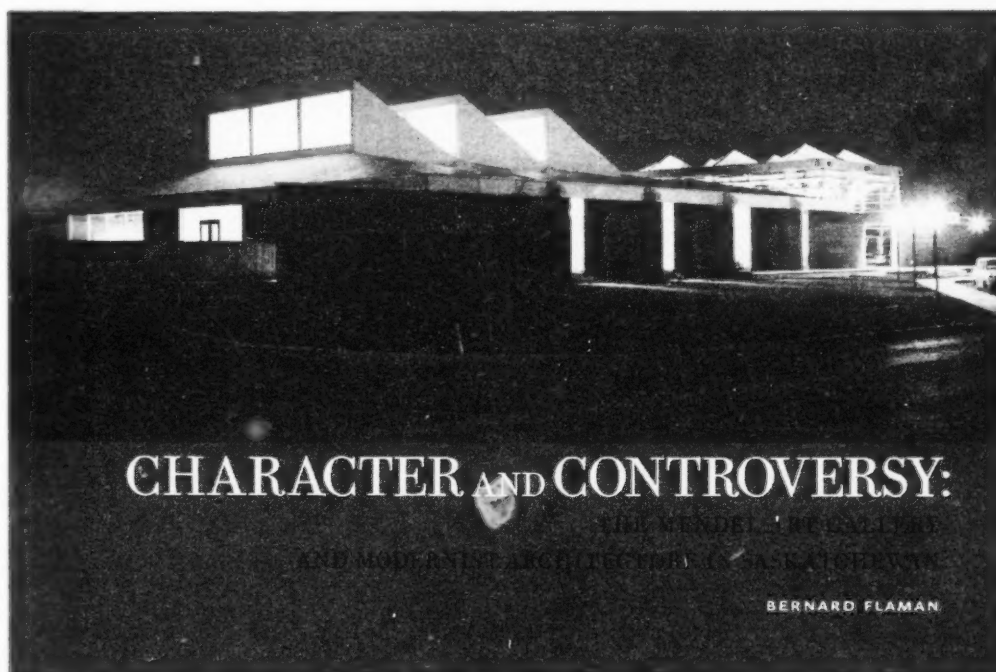
Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation is interested in supporting and partnering in projects that develop or experiment with new approaches, ideas or techniques. This program will enable the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

Those projects marked with a double asterisk were funded solely with funds from the Saskatchewan Centennial 2005 Office.

Three projects were approved this year.

Recipient	Project	Grant
Mendel Art Gallery Saskatoon	"Character and Controversy: The Mendel Art Gallery and Modernist Architecture In Saskatchewan"	\$ 3,000.00
Brenda Cheveldayoff	Doukhobour Dugout House – RM of Blaine Lake	\$10,000.00**
Royal Saskatchewan Museum Associates	George Ceepeekous Memorabilia - Prairie Chicken Dance Outfit and Trophies	\$ 750.00
Total Awards		\$ 13,750.00



Cover of Mendel Art Gallery Exhibition Publication

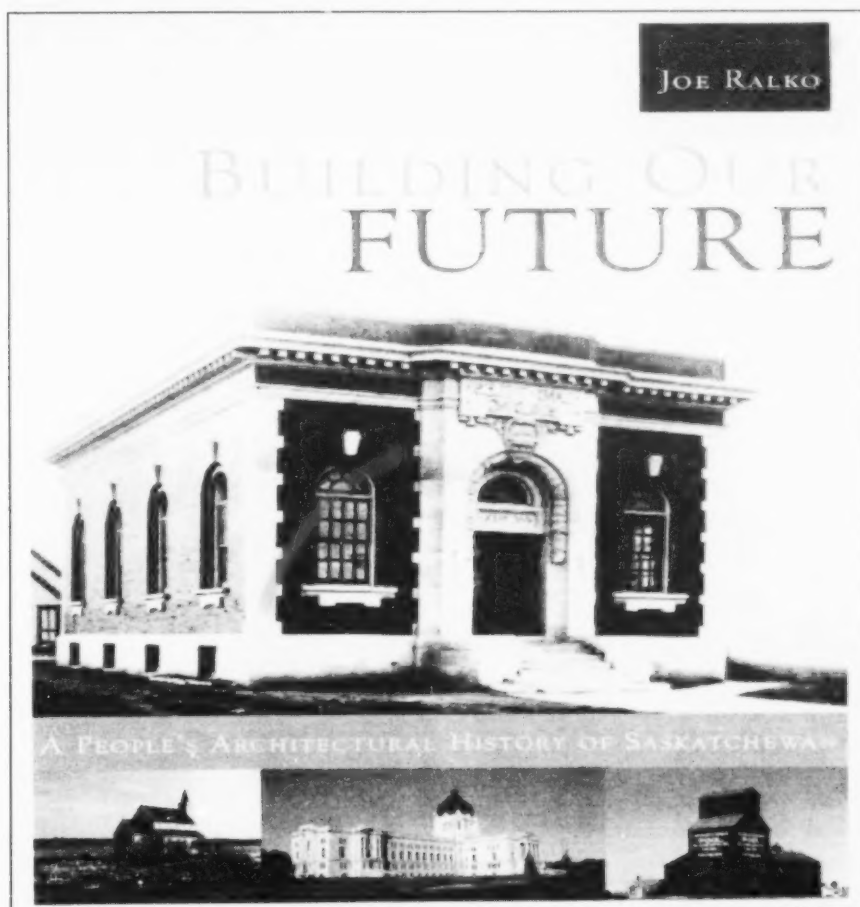
Heritage Publications

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory and heritage resources of Saskatchewan. Manuscripts should be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

Those projects marked with a double asterisk were funded solely with funds from the Saskatchewan Centennial 2005 Office.

Two projects were approved this year.

Recipient	Project	Grant
Saskatchewan Architectural Heritage Society - Regina	Building Our Future – A People's Architectural History of Saskatchewan	\$ 5,000.00
Coteau Books - Regina	Saskatchewan Labour History	\$15,000.00**
Total Awards		\$ 20,000.00



Centennial Book Project – Saskatchewan Architectural Heritage Society

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property, owned by the Saskatchewan Heritage Foundation, and located 16 km west of Avonlea.

Recipient	Project	Grant
Claybank Brick Plant	Claybank Brick Plant Operation, Maintenance, Restoration and Interpretation, Rural Municipality of Elmsthorpe No. 100	

Total Allocation\$100,000.00

Foundation Properties:

The former Claybank Brick Plant, located west of Avonlea, was acquired by the Heritage Foundation through donation in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in the construction of many private homes and prominent public buildings in Saskatchewan, and across Canada.

The announcement of the 2004-05 budget had a significant impact on the Claybank rehabilitation project, as it established a maximum allocation of \$100,000 for the year. As a result, the restoration crew that had been working at the site since 1996 could not be retained, and left at the end of May, 2004, following completion of the Childrens' Activity Room in the basement area of the former Bunk House. Through renewal of its annual Operating Agreement with the Heritage Foundation, the Claybank Brick Plant Historical Society assumed responsibility for the site's day-to-day maintenance requirements, early in the fiscal year.

As they have for the past number of years, the Historical Society hosted an Open House at the end of June, and attracted nearly 1,000 persons to the event. Despite the budget reductions, which had an impact on staffing and promotional initiatives, and poor weather for much of the season, the site attracted approximately 3,300 visitors in the 2004 calendar year.



Pottery demonstration inside a kiln during the Historical Society's annual Open House, June, 2004.



Presentation to long time Claybank supporter, Frank Korvemaker, by Historical Society President Larry Paysen.

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2005

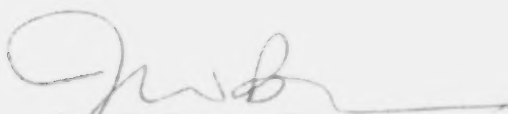
Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in the Annual Report.

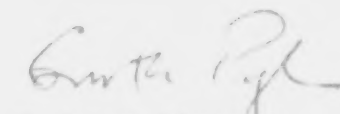
The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2005.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears below.



Dr. J. W. Brennan, Chairman



Garth Pugh, Manager

Regina, Saskatchewan
June 30, 2005

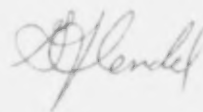
Auditor's Report

To the Members of the Legislative Assembly of Saskatchewan.

I have audited the statement of financial position of the Saskatchewan Heritage Foundation as at March 31, 2005 and the statements of operations and net financial assets, and cash flows for the year then ended. The Foundation's management is responsible for preparing these financial statements for Treasury Board's approval. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 2005 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.



Regina, Saskatchewan
June 30, 2005

Fred Wendel, CMA, CA
Provincial Auditor

**SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31**

	<u>2005</u>	<u>2004</u>
ASSETS		
Current:		
Due from General Revenue Fund (Note 4)	\$ 296,825	\$ 395,868
Advances	<u>17,089</u>	<u>18,464</u>
	<u>\$ 313,914</u>	<u>\$ 414,332</u>

LIABILITIES AND NET FINANCIAL ASSETS

Current liabilities:

Accounts payable	\$ 753	\$ 521
Unearned Revenue	<u>51,864</u>	<u>93,610</u>
	52,617	94,131

Net financial assets (Statement 2)	<u>261,297</u>	<u>320,201</u>
	<u>\$ 313,914</u>	<u>\$ 414,332</u>

Commitments (Note 5)

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	<u>2005</u>		<u>2004</u>
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
	<u>(Note 9)</u>		
Revenues:			
Transfers:			
Operating grant (Note 3)	\$ 325,000	\$ 325,000	\$ 345,000
Claybank Brick Plant Historical Society (Note 6)	5,000	--	58,100
Kaplan Fund (Note 7)	--	40,139	31,517
Interest (Note 4)	8,050	8,810	9,428
Other	--	--	5,146
	<u>338,050</u>	<u>373,949</u>	<u>449,191</u>
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 6)	111,917	96,986	221,619
Other	190,000	310,939	185,223
Board travel and honoraria	22,500	15,679	22,073
Printing	4,000	3,602	4,164
Other	<u>6,950</u>	<u>5,647</u>	<u>8,780</u>
	<u>335,367</u>	<u>432,853</u>	<u>441,859</u>
(Deficit) Surplus for the year	<u>\$ 2,683</u>	<u>(58,904)</u>	<u>7,332</u>
Net financial assets, beginning of year		<u>320,201</u>	<u>312,869</u>
Net financial assets, end of year – to Statement 1		<u>\$ 261,297</u>	<u>\$ 320,201</u>

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	<u>2005</u>	<u>2004</u>
Cash flows from (used in) operating activities:		
Operating grant	\$ 325,000	\$ 345,000
Receipts from Parks Canada	--	46,069
Receipts from Claybank Brick Plant Historical Society	--	58,100
Receipts from Kaplan Fund	--	52,832
Interest received	8,810	9,428
Other revenue received	--	5,146
Payments relating to Claybank Brick Plant	(96,986)	(222,072)
Payments to recipients of heritage property funding	(310,939)	(186,662)
Payments for board travel and honoraria	(15,679)	(21,552)
Payments to suppliers	<u>(9,249)</u>	<u>(12,944)</u>
Net (decrease) increase in cash	(99,043)	73,345
Cash and cash equivalents, beginning of year	<u>395,868</u>	<u>322,523</u>
Cash and cash equivalents, end of year	<u>\$ 296,825</u>	<u>\$ 395,868</u>
Cash and cash equivalents consist of:		
Due from General Revenue Fund	\$ <u>296,825</u>	\$ <u>395,868</u>
	<u>\$ 296,825</u>	<u>\$ 395,868</u>

(See accompanying notes to the financial statements)

**SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2005**

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991. The Foundation works in close consultation with the Culture and Heritage Branch of the Department of Culture, Youth and Recreation. The Foundation provides financial support for community-based heritage projects which conserve, restore, develop and interpret Saskatchewan's rich heritage resources.

The Foundation is managed by the Saskatchewan Heritage Foundation Board.

Since its inception in 1991, the Foundation has received through donations, and acquired, a number of historic artifacts. The Foundation has asked the Royal Saskatchewan Museum to store most of these artifacts and allows the Museum to display some of these items. Historic artifacts are not recorded.

2. Significant Accounting Policies

The financial statements are prepared in accordance with Canadian generally accepted accounting principles. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met.

c) Advances

Amounts paid to organizations for projects related to heritage properties are recorded as advances until the recipient organizations incur the eligible expenses.

d) Cash and Cash Equivalents consists of due from the General Revenue Fund.

3. Operating Grant

In prior years the Foundation received its operating grant from the General Revenue Fund through the Department of Culture, Youth and Recreation. For the year ended March 31, 2005, the Foundation received its operating grant under an agreement with SaskCulture Inc. SaskCulture Inc. receives and distributes monies for the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation.

4. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan.

The Foundation's earned interest is calculated and paid by the General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2005 is 2.19% (2004 - 2.79%).

5. Commitments

The Foundation has multi-year grant commitments at year end totalling \$418,712 (2004 - \$291,827). The Foundation Board has approved these heritage projects but no monies have been paid or eligible expenses incurred.

6. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site. The Foundation incurs restoration costs and seeks contributions from other organizations to recover a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of developing the Plant as a tourist attraction. The Foundation has an agreement with the Society which requires that funds generated by the Society, to restore the Site, shall be directed to the Foundation. The majority of the Society's funding is obtained through cost sharing agreements with federal government agencies.

7. Kaplan Funds

The J.M. Kaplan Fund is a family foundation, based in New York, which administers a conservation program to help restore and protect the natural and historic legacies of the North American continent. The Kaplan Fund gives a donation to the Foundation for preserving historic churches and historic sites. The Kaplan Fund has agreed to pay one-half of the eligible costs incurred by the Foundation for eligible projects.

8. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund and accounts payable. The fair value of these instruments approximates carrying value due to their immediate or short-term maturity.

9. Budget

The Saskatchewan Heritage Foundation Board approved the 2004/05 budget.

10. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, departments, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-crown enterprises that the Government jointly owns or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Department of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these statements. These costs are borne by the Department of Culture, Youth and Recreation from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and notes.

Supplementary Financial Information (unaudited)

Personal Services

Listed are individuals who received payments for salaries, wages, honorariums, etc., which total \$2,500.00 or more.

Brown Communications Group Inc.	1,985.83
3 rd Eye Media Productions Inc.	3,500.00
Balgonie Heritage Committee	4,500.00
Donna Gadica	3,000.00
Duck Lake Historical Museum	4,000.00
Society	
Faye Walker	4,700.00
Friends of the Esterhazy Flour Mill	3,108.13
Garth Pugh	3,217.72
Harris Heritage & Museum Society	3,000.00
McNaughton Enterprises	3,000.00
Michael Pomedli	3,000.00
R.J. Electric	4,226.03
Sask Archaeological Society	4,500.00
SaskEnergy	2,753.99
St. Peter's Anglican Church	2,803.13
T.C. Douglas Calvary Centre	4,000.00

\$ 55,294.83

Transfers

Listed are transfers to recipients who received \$5,000.00 or more.

City of North Battleford	15,000.00
Cook's McCallum Hill Insurance	11,167.00
Cooper Rock Pictures Inc.	5,000.00
Dennis & Joan Hack	5,126.96
Golden Plains School Division	10,000.00
Humboldt & District Museum & Gallery	5,000.00
Humboldt Water Tower Committee	13,500.00
Jardine Construction	19,832.43
K-1 Plumbing & Heating Ltd.	5,841.99
Last Mountain Holdings Limited	8,000.00
Little Pine First Nation	7,500.00
Pelly School (Museum)	5,000.00

Print-It Centres	5,079.29
Qu'Appelle Apartments	7,600.00
Sask Architectural Heritage Society	9,474.00
Sask Genealogical Society	5,000.00
Saskatoon Tribal Council	7,500.00
SaskPower	5,642.66
St. Isidore de Bellevue	5,000.00
St. John the Evangelist Ukrainian Catholic Church	5,000.00
Town of Battleford	10,000.00
Town of Turtleford	5,000.00
Ukrainian Cathlic Parish of Sts. Peter & Paul	12,280.54
University of Saskatchewan	8,382.98

\$196,927.85

Supplier Payments

Listed are payees who received \$20,000.00 or more for the provision of goods and services, including office supplies, communications, contracts and equipment.

City of Moose Jaw	35,000.00
Claybank Brick Plant Historical Society	40,746.55
Investors Group Trust Co. Ltd.	20,000.00
National Doubkhobour Heritage Village	20,040.67
Shiloh Baptist Church Society	20,000.00

\$135,787.22

SASKATCHEWAN HERITAGE FOUNDATION